ADVISORY COMMITTEE ON COMMERCIAL OPERATIONS TO U.S. CUSTOMS AND BORDER PROTECTION (COAC)

Government Report on: Centers of Excellence and Expertise January 2016

The establishment of the Centers of Excellence and Expertise (Centers) follows the extensive idea exchange with the Advisory Committee on Commercial Operations (COAC) and careful concept testing and validation both within U.S. Customs and Border Protection (CBP) and with the broader trade community. Centers have full operational authority to facilitate legitimate trade through more effective risk segmentation, improved enforcement efforts, and increased industry knowledge.

The full implementation of the following ten Centers of Excellence and Expertise covering the entire industry spectrum is in progress:

- 1. Agriculture & Prepared Products managed out of Miami Field Office;
- 2. *Apparel, Footwear & Textiles managed out of San Francisco Field Office;
- 3. Automotive & Aerospace managed out of Detroit Field Office;
- 4. Base Metals managed out of Chicago Field Office;
- 5. Consumer Products & Mass Merchandising managed out of Atlanta Field Office;
- 6. *Electronics managed out of Los Angeles Field Office;
- 7. Industrial & Manufacturing Materials managed out of Buffalo Field Office;
- 8. Machinery managed out of Laredo Field Office;
- 9. *Petroleum, Natural Gas & Minerals managed out of Houston Field Office; and
- 10. *Pharmaceuticals, Health & Chemicals managed out of New York Field Office.
- * These four (4) Centers reached full operability through the transfer of all post-release trade functions and the permanent transition of Import Specialist personnel to the Centers. The remaining Centers are in transition with a goal of full implementation by June 2016.

A Centers of Excellence and Expertise Uniformity Working Group chaired by COAC members with representation by CBP and the trade community has been formed to consult on transparency matters involving uniform treatment and application of the trade policies and processes. This Working Group underscores the importance of a uniform deployment of trade strategies with an industry-focus and account-based approach as the Centers mature. The development of recommendations will align to the following areas:

- Facilitation and enforcement with other critical CBP functions such as cargo operations; fines, penalties and forfeitures; and regulations and rulings;
- Interaction with Partner Government Agencies; and
- Dissemination of informed compliance information and best practices.

The Working Group will revisit the original COAC Centers concept recommendations to define next level objectives to support effectiveness in meeting the program's initial goals.